

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

8 U.S.C. § 1324(a)(1)(A)(iii) - Alien Harboring

Petty  
 Minor  
 Misdemeanor  
 Felony

E-filing

## PENALTY:

5 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

NOV 20 2007

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

IMSANG LEE, a/k/a Adrian Lee, a/k/a ~~LEEDY~~  
 DISTRICT COURT NUMBER

CR 07 0735 PJH

## DEFENDANT

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes     No } If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

## DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y     Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

PETER AXELROD/LAUREL BEELER

## PROCESS:

SUMMONS  NO PROCESS\*

If Summons, complete following:

Arraignment     Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

FILED  
07 NOV 20 2007 AM 10:23  
RICHARD H. WILKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

1 SCOTT N. SCHOOLS (SCBN 9990)  
2 United States Attorney  
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7 E-filing

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA

10 SAN FRANCISCO DIVISION CR 07

11 0735

12 UNITED STATES OF AMERICA, ) No.  
13 Plaintiff, ) VIOLATION: 8 U.S.C. § 1324(a)(1)(A)(iii) –  
14 v. ) Alien Harboring  
15 IMSANG LEE, ) SAN FRANCISCO VENUE  
16 a/k/a Adrian Lee, )  
a/k/a Linda, )  
Defendant. )

17 INFORMATION

18 The United States Attorney charges:

19 On or about June 30, 2005, in the Northern District of California, the defendant,

20  
21 IMSANG LEE,  
a/k/a Adrian Lee,  
a/k/a Linda,

22 knowingly and in reckless disregard of the fact that an alien came to, entered, and remained in the  
23 United States in violation of law, did conceal, harbor, and shield from detection that alien, Jane  
24 Doe 1, in Sun Spa, located at 801 Geary Street, San Francisco, California.

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INFORMATION

1  
2 All in violation of Title 8, United States Code, Section 1324 (a)(1)(A)(iii).  
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7 DATED: July 16, 2007  
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SCOTT N. SCHOOLS  
United States Attorney

  
W. DOUGLAS SPRAGUE  
Acting Chief, Criminal Division

(Approved as to form:   
AUSA Axelrod  
AUSA Beeler